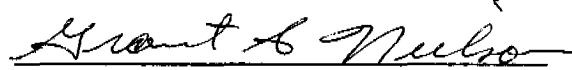


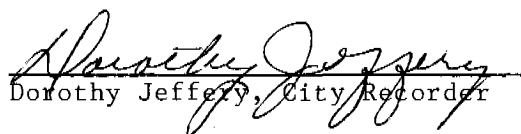
MINUTES OF A PUBLIC HEARING HELD MAY 28, 1982

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council that possibly the proposed ordinance could make it a misdemeanor to dump outside an approved sanitary dump. Councilman Morrison stated that if there is anything that could be done to strengthen the enforcement procedure, it should be done, be it language change or whatever. There was discussion on whom to designate as the enforcement officer. It was decided that the City Administrator would have the authority to assigning the enforcement responsibility to either the building inspector or the public works superintendent. It was felt that this would allow needed flexibility in enforcing the ordinance.

The Mayor asked for further comment. There being none, the meeting was declared closed at 7:55 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder

Minutes of a Regular City Council Meeting held June 1, 1982

PRESENT:

Grant S Nielson
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT:

Max Bennett

Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
Neil Forster
Pat Davies
Craig Whitehead

City Administrator
City Attorney
City Recorder
Public Works Superintendent
City Clerk
Administrative Intern

Mr. Green

Roger Stanworth

Mayor Nielson called the meeting to order at 8:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 1, 1982

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of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a Public Hearing held May 10, 1982 were presented to the council. Councilman Don Dafoe MOVED to accept the minutes as presented. Council Member Ruth Hansen SECONDED the motion which carried unanimously. Minutes of a Public Bid Opening held May 14 were presented to the council for consideration. Councilman Dafoe MOVED and Council member Willis Morrison SECONDED the motion to accept the corrected minutes into permanent record. The motion carried unanimously.

A motion to offer congratulations to Vance and Annette Bishop on the birth of their new baby girl, Sheena Ann, was MOVED by Councilman Bird and SECONDED by Council Member Ruth Hansen and was voted in the affirmative by all council members present.

ACCOUNTS PAYABLE

The accounts payable were presented to the council by Dorothy Jeffery. After discussion, Council Member Don Bird MOVED to pay the current bills. Councilman Willis Morrison SECONDED the motion which carried unanimously.

BUDGET: CITY ADMINISTRATOR

Mayor Nielson asked City Administrator Vance Bishop to review the budget and also revenue sharing. Mr. Bishop suggested that a public hearing to receive public comment on the proposed budget and revenue sharing for 1982-83. Councilman Morrison MOVED to schedule a public hearing on the proposed budget and revenue sharing on Monday, June 8 at 7:00 p.m. Councilman Dafoe SECONDED the motion which carried unanimously.

IPP FUNDING AGREEMENT #15

A proposed resolution was presented by City Attorney Warren Peterson. Mr. Peterson explained the proposed agreement and various changes therein which were made by IPA. There was a lengthy discussion with various members participating which indicated objections to the audit by IPA. The consensus was that there is no objection to accounting to IPA for impact monies, but it was felt IPA should accept the independent audit of the city already required by state law. Roger Stowell, IPA representative, stated to those present that the IPP board would be meeting the following morning to discuss policy on auditing of Millard County and Delta City records. Mr. Stowell said that he would report the results of that meeting on Thursday. Council Member Don Bird MOVED to table the agreement for 1 week until the disagreement can be resolved. Councilman Morrison SECONDED the motion which carried unanimously.

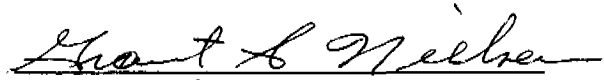
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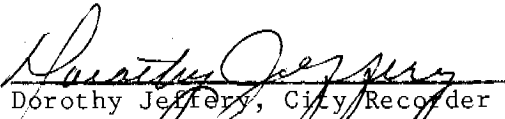
BUDGET

The City Administrator explained the work that had been done on the budget and that due to circumstances had not yet been brought into balance. Mr. Bishop asked for council's permission to present a copy of the proposed budget to Roger Stowell for IPA. The council members agreed. Mr. Stowell stated that the time frame is short for getting approval from the board and that Al Pitzer is now trying to do revenue and expenditures projections and needs an advance copy of the proposed budget. Mr. Bishop proceeded to review the proposed budget page by page and to answer questions from the council members. He mentioned that the Mayor has refused a salary from the City only requesting expenses when traveling on city business. Discussion continued on budget items such as employee benefits, cost of living increases, insurance for employees, circuit courts vs. justice of the peace courts, the purchase of new fire equipment and police cars, the county dump and the hiring of an additional police officer. Mr. Bishop reported that the airport study by Todd Wirthlin will not be finished in the allotted time and asked Mr. Stowell if the costs could be carried over. Mr. Stowell answered, yes. After the review and discussion of the proposed budget, Mr. Bishop asked for comments. Mr. Stowell congratulated Mr. Bishop on the budget and said that his own projections were close to those of Mr. Bishop. He said there probably would be further discussion on the amounts requested for police officers and fire equipment and a computer, but the rest looked "pretty perfunctory". He mentioned that IPA is more willing to help on certain items when the city shows a willingness to put in resources and not just ask for money. The Mayor asked for further comment on the budget items. There was no further comment.

Mayor Nielson said that he had been asked to request a donation to the Millard County Junior Livestock show. He was advised that it has been a long standing policy of Delta City to not make donations of this kind.

There being no further business, Councilman Bird MOVED to adjourn. Council member Ruth Hansen SECONDED the motion which carried in the affirmative. The Mayor adjourned the meeting at 10:52 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder